

ATTACHMENT 2

Before the
FEDERAL COMMUNICATIONS COMMISSION
Washington, D.C. 20554

In the Matter of:)
Millicorp)
Application for Authority Pursuant to Section)
214 of the Communications Act of 1934,)
as amended, to Resell Service of Other) File No. _____
Common Carriers to Provide Telecommunications)
Services as Non-Dominant Carrier from the)
United States to International Points)

63.18 (H) Applicant certifies that there exist no interlocking directorates with any foreign carrier. In support of its request, **Millicorp** submits the following information on its ten percent or greater direct and indirect shareholders or other equity holders.

Name/Address	Ownership %	Citizenship	Principal Business
Timothy Meade 9101 W. College Point Drive, Suite 2 Fort Myers, FL 33919	80	USA	President, Millicorp
Lavalle Brown Ronan & Mullins P.A. 750 South Dixie Highway Boca Raton, FL 33432	10%	USA	Law Firm
Leonard Meade 2718 80 th Ave East Ellenton, FL 34222	5%	USA	Retired
John G. Peeler and Mary Sue Peeler 140 Hickory Hills Drive Springboro, OH 45066	5%	USA	Retired